



**Board of Commissioners
Special Regular Board Meeting**
SLDC Board Room, 2nd Floor
JULY 19, 2023
8:30 a.m.

In order to ensure all Commissioners and the public are able to join the meeting in person or connect via Zoom successfully, we recommend that you arrive in person or join via Zoom (for video) starting at **8:15 AM** to allow time to sign in and to troubleshoot any connection issues. The host will open the doors for seating and the phone lines to initiate the Zoom meeting at that time. Should you have a problem accessing the meeting in person or Zoom, please call 314-657-3749 for assistance.

The public will be able to access the meeting in two ways:

In Person:

1520 Market, Suite 2000
Boardroom, Rm 278

Via Zoom:

Please click the link below to join the webinar: <https://us02web.zoom.us/j/87320459047>

Or One-tap mobile:

US: +19292056099,87320459047# or +13017158592,87320459047#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 873 2045 9047

International numbers available: <https://us02web.zoom.us/j/87320459047>

People wishing to speak on items on the agenda who join in person or zoom, should write/type in their name and/or business, the item they wish to discuss, and if on zoom, the phone number they will be using to call into the zoom session. When the Commission takes comments from the public each person will be called on to speak one at a time by name, and the moderator will open access to speak.

Zoom may be accessed at www.zoom.us and instructions on its use are available to <https://support.zoom.us/hc/en-us>

People who need accommodations relating to accessibility should contact Myisa Sykes at whitlockm@stlouis-mo.gov or by phone at 314-657-3749 or 314-589-6000 (TTY). Prior notice of two business days is recommended for accommodation requests.

The Official Agenda was posted on the bulletin board on the first-floor lobby of 1520 Market St. on or before **July 17, 2023 before or after 4:00 PM** and items may be withdrawn or modified during the Public Meeting at the discretion of the Commissioners.



AGENDA

Land Reutilization Authority Board of Commissioners
Special Regular Board Meeting
SLDC Board Room, 2nd Floor
JULY 19, 2023
8:30 a.m.

Note: If you would like to speak at the meeting, please arrive in person or log into Zoom by 8:15 a.m. to allow time to sign in and be placed on the list of speakers.

1. **Call To Order**
2. **Election of Officers**
3. **Resolutions**
 - a. RESOLUTION APPROVING THE FY24 LAND REUTILIZATION AUTHORITY (LRA) BUDGET AND CONTAINING THE AMOUNT OF ANNUAL FEE PAYABLE BY THE LAND REUTILIZATION AUTHORITY TO THE ST. LOUIS DEVELOPMENT CORPORATION (SLDC) FOR THE FISCAL YEAR ENDING JUNE 30, 2024 **RESOLUTION NO. 23-LRA-113**
 - b. RESOLUTION ADOPTING A REVISED PRICING POLICY FOR LRA PROPERTIES **RESOLUTION NO. 23-LRA-112**
4. **Roll Call Vote May Be Held In Open Session To Hold A Closed Meeting Pursuant To The Following:**
 - a. Proceedings involving legal actions, causes of actions or litigation or confidential or privileged communications with attorneys or auditors as provided by Section 610.021 (1) RSMo. and/or Section 610.021(17) RSMo.
 - b. Proceedings to discuss matters involving leasing, purchase or sale of real estate as provided by Section 610.021(2) RSMo.
 - c. Proceedings regarding sealed bids and proposals and related documents or documents related to a negotiated contract as provided by Section 610.021(12) RSMo.
5. **THE NEXT REGULAR COMMISSION MEETING IS SCHEDULED FOR JULY 26, 2023 @ 8:30AM**
6. **Adjournment**

